

Carver County Adult Mental Health Initiative Meeting
A Community Response to Guide and Support Efforts to Develop, Implement, and Administer Community-Based Adult Mental Health Services

Wednesday, February 19th, 2020
2:00 p.m. – 3:30 p.m.

Public Health Conference Room
Carver County Government Center
600 East Fourth Street
Chaska, MN 55318

A. Meeting Call to Order **2:00 p.m.**

1. Welcome and Introductions

B. Approve Agenda & Review Previous Meeting Minutes **2:05 p.m.**

1. Approve Agenda
2. Approve Previous Meeting Minutes
3. Update of Action Items: Responsible Party, Due Date

C. Presentations/Proposals & Discussion from Members of Initiative

1. Tara Boettcher: AMHI and CSP Grant budget spending report for 4th Quarter 2019 and Totals for 2019 **2:10 p.m.**
2. Review of AMHI Bylaws draft revision **2:25 p.m.**
3. Update on Subgroups / Goals / Accomplishments: Crisis Program, May Mental Health Month event, MHTTC **2:45 p.m.**
4. Open Forum: Sharing Resources/Articles/ Ideas/Updates from members: **3:00 p.m.**

D. Action Items

1. New Action Items
2. Voting on Proposals

E. Adjourn **3:30 p.m.**

Next Meeting Date: Wednesday, March 18th at 2 p.m. in Public Health Conference Room
Workgroup meetings following the AMHI meeting: Anti-Stigma and Community Education (3:30 to 4 p.m.) in Public Health Conference Room
Crisis Program Advisory group (3:30 p.m. to 4 p.m.) in Eagle Lake Conference Room